



# ROADWAYS INDIA LIMITED

Registered & Corporate Office : Plot No. 53-A/8, Rama Road Industrial Area, New Delhi-110015  
☎ +011-47192065 / 47192066 / 47192067  
✉ corporate@roadwaysindia.com 🌐 www.roadwaysindia.com  
CIN : L63090DL1987PLC319212

Dated: 01<sup>st</sup> April, 2024

THROUGH COURIER/E-MAIL

Scrip Code : Roadways <b>Metropolitan Stock Exchange of India Limited</b> 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070	Scrip Code: 28160 <b>The Calcutta Stock Exchange</b> 7, Lyons Range Kolkata-700001
---	---

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we held 25,63,200 shares of Roadways India Limited as on 31<sup>st</sup> March, 2024 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31<sup>st</sup> March, 2024.

You are requested to take the same on record.

Thanking you

Yours faithfully,

*Amit Goyal*

**AMIT GOYAL**  
Promoter and on behalf of other Promoters

Encl: As above

Copy to: -Roadways India Limited  
Plot No. 53-A/8, Rama Road  
Industrial Area, New Delhi 110015